

Sime Darby Berhad

(Company No. 41759-M)

21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA. TEL: 603-26914122 FAX: 603-26987998

LETTER FOR MAINTENANCE OF EXEMPTION

03 FEB 25 AM 7:21

25th February 2003

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N. W.
Washington, D.C. 20549
United States of America

Fax No. 1-202-942-9624 / 9638 No. of Pages : 9



Dear Sirs

SIME DARBY BERHAD : FILE NO. 82-4968

Enclosed a copy of the following documents submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

- 1. Public announcements in relation to a change in the interest of Employees Provident Fund Board, a substantial shareholder released on 13th and 21st February 2003;
- 2. Public announcement in relation to a change in the interest of Permodalan Nasional Berhad, a substantial shareholder released on 13th February 2003; and
- 3. Public announcement in relation to a change in the interest of Yayasan Pelaburan Bumiputra, a substantial shareholder released on 13th February 2003.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully

SIME DARBY BERHAD

PROCESSED

APR 01 2003

THOMSON FINANCIA!

NANCY YEOH POH YEW Group Secretary

Encl.

C.C,

Mr. Andres Estay
The Bank of New York

JG/nor/ADR

Fax No. (212) 571 3050/ 3051/ 3052

Incorporated in Malaysia



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 13-02-2003 05:40:41 PM Submitted by S DARBY on 13-02-2003 05:48:41 PM Reference No CU-030210-18916

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name (If applicable)

Company name

Stock name

Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial Securities Holder

Name

Address

Employees Provident Fund Board

Ordinary shares of RM0.50 each

Tingkat 23, Bangunan KW\$P

Jalan Raja Laut 50350 Kuala Lumpur

EPF ACT 1991

Malaysia

NRIC/passport no/company no. :

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Name & address of registered

holder

Employees Provident Fund Board Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

(Disposal of 3,887,000 shares)

Nomura Asset Management Singapore Limited (Disposal of 50,000 shares)

Details of changes

Type of transaction	Date of change	No of securities Price transacted (Rf
Disposed	* 20-01-2003	* 400,000
Disposed	21-01-2003	435,000
Disposed	22-01-2003	652,000
Disposed	23-01-2003	1,400,000
Disposed	23-01-2003	50,000
Disposed	24-01-2003	800,000
Disposed	27-01-2003	200,000

Circumstances by reason of which change has occurred

Sale of shares by the Board

Nature of interest

Direct

Direct (units) : **351,353,305**

Direct (%) : 15.1

Indirect/deemed interest (units):

Indirect/deemed interest (%)

Total no of securities after : 351,353,305

change

* Date of notice : 27-01-2003

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 21st, 23rd and 27th January 2003.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 21-02-2003 05:06:52 PM Submitted by S DARBY on 21-02-2003 05:12:48 PM Reference No CU-030219-1E5DC

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial Securities Holder

Name

Address

Employees Provident Fund Board

Ordinary shares of RM0.50 each

Tingkat 23, Bangunan KWSP

EPF ACT 1991

Malaysia

Jalan Raja Laut 50350 Kuala Lumpur

* NRIC/passport no/company no. :

Nationality/country of

incorporation Descriptions(class & nominal

value) Name & address of registered

holder

Employees Provident Fund Board

Tingkat 23, Bangunan KWSP

Jalan Raja Laut 50350 Kuala Lumpur

Details of changes

	Type of transaction	Date of change		No of securities		Price transacted (RM)
*	Disposed	* 28-01-2003		150,000		
	Disposed		29-01-2003		250,000	
	Disposed		30-01-2003		500,000	
	Disposed		06-02-2003		650,000	
	Disposed		07-02-2003		200,000	
	Disposed		10-02-2003		200,000	
	Disposed		11-02-2003		1,032,000	

Circumstances by reason of

Sale of shares by the Board

which change has occurred

Nature of interest

Direct (units)

Direct

14.98

348,371,305

Direct (%) Indirect/deemed interest (units)

Indirect/deemed interest (%)

* Total no of securities after : change

: 348,371,305

* Date of notice

13-02-2003 😉

Remarks

The notices of change in substantial shareholding received from Employees Provident Fund Board were dated 30th January and 6th, 10th and 13th February 2003.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 13-02-2003 05:40:40 PM Submitted by S DARBY on 13-02-2003 05:46:38 PM Reference No CU-030210-18914

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

Ordinary shares of RM0.50 each

Particulars of substantial Securities Holder

Name

Permodalan Nasional Berhad

Address

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

NRIC/passport no/company no. :

Nationality/country of

Malaysia

38218-X

incorporation

Descriptions(class & nominal

Name & address of registered

holder

Permodalan Nasional Berhad Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

	Detaile of onlyinger					
	Type of transaction	Date of change		No of securities		Price transacted (RM)
*	Disposed	*	23-01-2003	3 * 150,000		
_	Disposed		24-01-2003		120,000	
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Circumstances by reason of which change has occurred

Sale of shares by the company

Nature of interest

Direct

Direct (units)

306,156,200

Direct (%)

13,16

Indirect/deemed interest (units) : Indirect/deemed interest (%)

* Total no of securities after

306,156,200

change

* Date of notice

: 24-01-2003 **(B)**

Remarks

The notices of change in substantial shareholding received from Permodalan Nasional Berhad were dated 23rd and 24th January 2003.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Sime Darby Berhad

Nancy Yeoh Poh Yew

Group Secretary

Ordinary shares of RM0.50 each

Ownership transfer to S DARBY/EDMS/KLSE on 13-02-2003 05:40:41 PM Submitted by S DARBY on 13-02-2003 05:46:39 PM Reference No CU-030210-18915

SIME

4197

Submitting Merchant Bank

(If applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock code

Stock name

Contact person Designation

Particulars of substantial Securities Holder

Name

Yayasan Pelaburan Bumiputra Address c/o Permodalan Nasional Berhad

> Tingkat 4. Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

* NRIC/passport no/company no. :

Nationality/country of

incorporation

37113-P Malaysia

Descriptions(class & nominal

value)

Name & address of registered

holder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
*	Disposed	* 23-01-2003	* 150,000	
_	Disposed	24-01-2003	120,000	
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_				

Circumstances by reason of which change has occurred

Sale of shares by the company's subsidiary

Nature of interest

Deemed interest

Direct (units) Direct (%)

Indirect/deemed interest (units) :

306,156,200

Indirect/deemed interest (%)

: 13.16

* Total no of securities after

: 306,156,200

change

* Date of notice

24-01-2003 🕮

Remarks

The notices of change in substantial shareholding received from Yayasan Pelaburan Burniputra were dated 23rd and 24th January 2003.